



**Agenda Item Number: 2009-6-9A**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** June 23, 2009

**Department:** County Manager   **Staff Contact:** Rosanna P. Suazo, Special Projects Coordinator  
Julie Baca, Deputy County Manager, Community Services

**TITLE:** Memorandum of Agreement to Manage the Bernalillo County Off-Reservation Native American Health Commission

**ACTION:** Motion to approve:

1. Memorandum of Agreement (MOA) between the County and the New Mexico Department of Health (NMDOH) for purposes of providing \$60,000.00 in funding to the County to manage the Bernalillo County Off-Reservation Native American Health Commission in FY 2010.
2. Fiscal Resolution **FR** -2009 budget increase in the amount of \$60,000.00 for the Bernalillo County Off-Reservation Native American Health Commission for FY 2010.

### **SUMMARY:**

In 2008 the Legislature of the State of New Mexico enacted the "Bernalillo County Off-Reservation Native American Health Commission Act". The provisions of the Act became effective July 1, 2008. On July 18, 2008 the Board approved a MOA creating the Bernalillo County Off-Reservation Native American Health Commission and accepted \$60,000.00 in funding to manage the Commission. The term of the initial MOA expires June 30, 2009.

The MOA for FY 2010 shall provide funds in the amount of \$60,000.00 to the County to continue its management of the Commission. The MOA contains terms and conditions by which the County shall perform within a specific scope of work to manage the Commission and complete the Off-Reservation Native American Health Care Plan. The period of the MOA for FY 2010 shall be effective upon approval of both parties and shall terminate on June 30, 2010.

### **ATTACHMENTS:**

1. MOA – 2 Originals
2. **FR** -2009

### **FISCAL IMPACT**

Funding of the Off-Reservation Native American Health Commission will be provided to the County by the New Mexico Department of Health upon approval of the Memorandum of Agreement for FY 2010.

# STAFF ANALYSIS SUMMARY

## COUNTY MANAGER

In 2008, the Board of County Commissioners approved a Memorandum of Agreement creating the Bernalillo County Off-Reservation Native American Health Commission. The legislature appropriated \$60,000 to the County to manage the Commission in FY 2010. I recommend Board Approval. TL 06/15/09

## DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES

In 2008 the Board of County Commissioners approved a Memorandum of Agreement creating the Bernalillo County Off-Reservation Native American Health Commission. The MOA for FY 2010 is a continuation of the agreement which provides an additional amount of \$60,000.00 to the County to continue its management of the Bernalillo County Off-Reservation Native American Health Commission. I recommend Board Approval. JMB 06/15/09.

## LEGAL

Approved as to form and legal sufficiency. JSL 6/4/09

## FINANCE

<b>Budget</b>	Approval of this agenda item will allow the department to receive funding from New Mexico Department of Health for the Off-Reservation Native American Health Commission. The revenue received will increase the grants fund (12901) and it will be offset with expenditures from the grants fund (12901). Mario A. Ruiz Financial Service Administrator I, 6/4/09
<b>Purchasing</b>	Proper purchasing procedures will be followed on any procurements and contracts required for management of the Off-Reservation Native American Health Commission initiative. Lisa Sedillo-White, Purchasing Director 06/11/2009
<b>Contracts</b>	Contract Control Number (2009-0385) has been issued to the MOU between the New Mexico Department of Health (DOH) and Bernalillo County for the services referenced above. If approved, the Agreement will commence on July 1, 2009 and shall terminate on June 30, 2010. Lisa Sedillo-White, Purchasing Director 06/11/2009
<b>Risk Management</b>	As between the parties, each party will be responsible for claims or damages arising from personal injury or damage to persons or tangible property to the extent they result from negligence of its employees, subject in all cases to the immunities and limitations of the New Mexico Tort Claims Act. David A. Baca, Risk Management Director. 6/15/09